

## Board of County Commissioners

Lewis County Courthouse 351 NW North Street Chehalis, WA 98532-1900

## **DIRECTORS' UPDATE AGENDA**

9 a.m. Wednesday, June 7, 2017 351 N.W. North Street, Chehalis

PRESENTATIONS	
ВОСС	Proclamation recognizing the 2A State Champion W.F. West Girls Fastpitch Team
ВОСС	Proclamation recognizing the 2B State Champion Pe Ell Willapa Valley Girls Fastpich Team
NOTICE ITEMS	
CONSENT ITEMS	
ВОСС	Approval of June 5, 2017 , meeting minutes
AUD	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
HEALTH	Approve contract between Lewis County and the Housing Resource Center to extend the McKinney Program to April 30, 2018 in the amount of \$151,574
NW	Approving a Participating Agreement No. 16-PA-11060300-025, Modification One between Lewis County and the USDA Forest Service, Gifford Pinchot National Forest for noxious weed management and authorizing the Chairman of the Board signature thereon.
PW	Approving renewal of a lease with Riverside Fire Authority for use of a radio communications site at the Cooks Hill Road Fire Station and authorizing signatures thereon
PW	The proposed acquisition of additional right of way for Streamside Drive and Lakeside Drive, Mossyrock
HEARINGS	
CD	Hold a public hearing to consider revisions to the Countywide Planning Policies population allocation.

## Other business

Dock Trails

Good of the order / Roundtable